



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Minutes - Final Public Works and Services Committee

*Chairman Sandy Weidner  
Vice Chairman Raymond DeHahn  
Michael Shields  
Jim Kaplan  
Jeff Coe*

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Tuesday, May 14, 2013

5:30 PM

City Hall, Room 205

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### **PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS**

**May 14, 2013  
5:30 P.M.  
Room 205, Council Chambers**

### **PUBLIC WORKS AND SERVICES COMMITTEE AGENDA**

**6:00 P.M.**

#### **Call To Order**

*The meeting was called to order at 6:00 p.m.*

**PRESENT:** 5 - Sandy Weidner, Raymond DeHahn, Michael Shields, Jeff Coe and Jim Kaplan

Also Present: Mark Yehlen, Tom Eeg, Peter Henkes, Teahelehn Keithrafferty, Mariah Breckenridge, Karl Fuller

#### **Approval of Minutes for the April 30, 2013 Meeting.**

*The minutes of the April 30, 2013 meeting were approved as printed. Passed unanimously.*

1. [13-8870](#) **Subject:** Communication from Peter Henkes, Lighthouse Run Director, requesting to use city right-of-way and Monument Square on June 15, 2013 for the 35th Annual Lighthouse Run.

**Recommendation of the Public Works and Services Committee on 5-14-13:** Permission be granted to the sponsor of the Lighthouse Run to use certain city streets for the period of 6:00 a.m. to 10:30 a.m. on Saturday, June 15, 2013, and to close the following streets:

Main Street from State Street to Sixth Street  
Lake Avenue from 8th Street to State Street  
State Street from Main Street to Lake Avenue  
Main Street from State Street to 3 Mile Road (west side two traffic lanes will remain open for two-way traffic)  
Dodge Street from Main Street to Michigan Boulevard  
Michigan Boulevard from Dodge Street to Wolff Street  
Wolff Street from Michigan Boulevard to North Main Street

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U. S. Coast Guard requesting permission to close Main Street Bridge to boat traffic for the period of 7:40 a.m. to 10:40 a.m. on Saturday, June 15, 2013 to satisfy the needs of this run.

Further recommends that this permission is granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs and equipment and material loss incurred by any department in the assistance of this event shall be charged to the sponsor;
- D. Sponsor shall comply with the approved policy on parking restrictions for special events, and the sponsor shall distribute to all abutting property occupants on those streets where parking is being prohibited written notices of the ban approximately 48 hours in advance of this event.
- E. Sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval; and providing and removing all temporary traffic control devices and detour signs.
- F. Sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- G. Sponsor shall pay a \$1,400.00 special event fee.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance in the interest of public safety to implement this event in accordance with these stipulations.

**Fiscal Note:** There will be nominal costs to the various city departments, on a regular shift basis, to assist in implementing this event.

*Peter Henkes stated this was a request to close the same streets as utilized in the past for this event. Tom Eeg explained the processing fee and the fee to do a street closure.*

*Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

2. [13-8953](#)

**Subject:** (Direct Referral) Communication from Walden III submitting proposed design for painting the 10th and Center Street intersection as approved under Resolution 13-0166, dated April 15, 2013.

**Recommendation of the Public Works and Services Committee on 5-14-13:** That the plan for the painting of the intersection at 10th and Center Streets be approved as submitted.

**Fiscal Note:** Previous approval was granted on April 15, 2013 by the Common Council with the stipulation that they present final plans when completed.

*Mariah Breckenridge stated that the intersection of 10th and Center Streets is the center of the City, so they did the final design around this aspect.*

*Teahelahn Keithrafferty stated that the layout proposed would have a 27' diameter starting in the center of the intersection, so it wouldn't be covering the entire intersection area.*

*Mark Yehlen stated that various paint samples were submitted and it was recommended that they use the Option 2 submittal which had the highest level of aggregate to provide the highest level of safety in this area.*

*Alderman Shields requested that a scaled drawing be provided showing the final design within the intersection and Mark Yehlen stated he would provide the design prior to the next Common Council meeting.*

*Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

3. [13-8880](#)

**Subject:** Communication from the City Attorney recommending that Resolution 12-3302, regarding the vacation of an unimproved portion of Cleveland Avenue right-of-way, be rescinded. (x-ref Item # 12-8055 and 12-8166)

**Recommendation of the Public Works and Services Committee on 5-14-13:** That Resolution 12-3302, of September 18, 2012, be rescinded.

**Fiscal Note:** N/A

*Mark Yehlen stated that Mr. LaFave requested the vacation of the street, however, when the City Attorney's Office reviewed the vacation request of this right-of-way, it*

*was determined that this requester had multiple Municipal Code violations at his site. He further indicated that this right of way was used as access to the bike path which would be eliminated by this right-of-way vacation, so it was requested to rescind the resolution authorizing this vacation.*

*Motion made by DeHahn, seconded by Shields to rescind. Passed unanimously.*

**Recommended For Approval**

4. [13-8950](#)

**Subject:** Resolution 13-0195, created May 7, 2013, relating to street improvements on:

**PORTLAND CEMENT CONCRETE PAVING**

**Hickory Way** - Crabapple Drive to +/-55' North of Ravine Drive

**Olive Street** - Ohio Street to Virginia Street

**Seventeenth Street** - Indiana Street to Kentucky Street

**Seventeenth Street** - Illinois Street to Oregon Street

**Seventeenth Street** - Kentucky Street to Orchard Street

**Seventeenth Street** - Ohio Street to Virginia Street

**Sycamore Avenue** - Byrd Avenue to the Dead End

**Alley** - Washington Ave to Wright Ave; Thurston Ave to Quincy Ave

**SEWER & WATER**

**Seventeenth Street** - Indiana Street to Kentucky Street

**Seventeenth Street** - Ohio Street to Virginia Street

**CURB & GUTTER**

**Sycamore Avenue** - Byrd Avenue to the Dead End

**SIDEWALK**

**Sycamore Avenue** - Byrd Avenue to the Dead End

**Seventeenth Street** - Indiana Street to Kentucky Street

**Recommendation of the Public Works and Services Committee on 5-14-13:** That Resolution No. 13-0195, created May 7, 2013, be amended to delete:

**PORTLAND CEMENT CONCRETE PAVING**

**Olive Street** - Ohio Street to Virginia Street

**Seventeenth Street** - Indiana Street to Kentucky Street

**Seventeenth Street** - Kentucky Street to Orchard Street

**Sycamore Avenue** - Byrd Avenue to the Dead End

**SEWER & WATER**

**Seventeenth Street** - Indiana Street to Kentucky Street

**CURB & GUTTER**

**Sycamore Avenue** - Byrd Avenue to the Dead End

**SIDEWALK**

**Sycamore Avenue** - Byrd Avenue to the Dead End  
**Seventeenth Street** - Indiana Street to Kentucky Street

and, as amended, Resolution No. 13-0195, created May 7, 2013, be adopted.

**Fiscal Note:** Funds will be appropriated in the 2014 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

*Mark Yehlen went through the individual streets of the Public Hearing on April 30, 2013.*

*Hickory Way - Crabapple Dr. to +/-55' North of Ravine Dr.  
Motion made by Coe, seconded by Kaplan to approve PCCP. Passed unanimously*

*Alley-Washington Ave. to Wright Ave.  
Motion made by DeHahn, seconded by Shields to approve PCCP. Passed unanimously.*

*Olive St. - Ohio St. to Virginia St.  
Motion made by DeHahn, seconded by Shields to delete Olive St.  
On a roll call vote, members voting aye: DeHahn, Shields, Kaplan  
Members voting nay: Coe  
Motion passed 3:1*

*17th St. - Indiana St. to Kentucky St.  
Motion made by DeHahn, seconded by Kaplan to delete 17th St. - Passed unanimously.*

*17th St. - Illinois St. to Oregon St.  
Motion made by DeHahn, seconded by Coe to approve PCCP. Passed unanimously.*

*17th St. - Kentucky St. to Orchard St.  
Motion made by DeHahn, seconded by Shields to delete 17th St. - Kentucky St. to Orchard St.  
On a roll call vote, members voting aye: DeHahn, Shields, Kaplan  
Members voting nay: Coe  
Motion passed 3:1*

*17th St. - Ohio St. to Virginia St.  
Motion made by DeHahn, seconded by Kaplan to approve PCCP and Sewer and Water. Passed unanimously.*

*Sycamore Ave. - Byrd Ave. to the Dead End  
Motion made by DeHahn, seconded by Kaplan to delete Sycamore Ave. - Byrd Ave. to the Dead End  
On a roll call vote, members voting aye: DeHahn, Kaplan, Shields  
Members voting nay: Coe  
Motion passed 3:1*

**Recommended For Approval**

5. [13-8948](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 7-13 (K3-007), Johnson Park Streambank Stabilization Project.

**Recommendation of the Public Works and Services Committee on 5-14-13:** That Contract 7-13 (K3-007), Johnson Park Streambank Stabilization Project, be awarded to Native Construction, Racine, WI, at their bid price of \$103,341.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 62,435.00 - Account 104.992.5470, Lincoln Pk Strmbank Stabilization

\$ 40,906.00 - Account 107.000.5750, Land Improvement

\$ 103,341.00 - Total

*Mark Yehlen submitted bid results on Contract 7-13 (K3-007), Johnson Park Streambank Stabilization Project, and recommended award to the lowest responsible bidder.*

*Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Award of Bid**

6. [13-8949](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 23-13 (K3-023), Johnson Park Golf Course Tee and Green Rehab.

**Recommendation of the Public Works and Services Committee on 5-14-13:** That Contract 23-13 (K3-023), Johnson Park Golf Course Tee and Green Rehab, be awarded to Golf Creations, Marengo, IL, at their bid price of \$230,000.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 107.001.5750, Greens & Tees-Johnson Park.

*Mark Yehlen submitted bid results on Contract 23-13 (K3-023), Johnson Park Golf Course Green and Tee Rehab, and recommended award to the lowest responsible bidder.*

*Motion made by DeHahn, seconded by Kaplan:  
On a roll call vote, members voting aye: DeHahn, Kaplan, Coe  
Members voting nay: Shields  
Motion passed 3:1*

**Recommended For Award of Bid**

7. [13-8854](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 26-13 (K3-026), 2013 Storm & Sanitary Sewer Lining.

**Recommendation of the Public Works and Services Committee on 5-14-13:** That Contract 26-13 (K3-026), 2013 Storm & Sanitary Sewer Lining, be awarded to Musson Bros., Inc., Rhinelander, WI, at their bid price of \$470,056.20, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 100,619.40 - Account 930.088.5850, Water & Wastewater Utility  
\$ 369,436.80 - Account 287.993.5310, Sanitary Sewer, Var. Loc.  
\$ 470,056.20 - Total

*Mark Yehlen submitted bid results on Contract 26-13 (K3-026), 2013 Storm & Sanitary Sewer Lining, and recommended award to the lowest responsible bidder.*

*Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

**Recommended For Award of Bid**

8. [13-8677](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works finalizing out Contract 03-11 (K1-003), PS - Design Services for Repairs to Spring Street Bridge, Ayres Associates, consultant.

**Recommendation of the Public Works and Services Committee on 5-14-13:** That the professional services provided by Ayres Associates, under Contract 3-11 (K1-003), Professional Services - Design Services for Repairs to Spring Street Bridge, be accepted and final payment authorized for a total contract amount of \$55,925.32.

**Fiscal Note:** Contract was authorized under Resolution No. 10-2278, dated November 16, 2010.

*Mark Yehlen submitted final payment on Contract 3-11 (K1-003), Professional Services-Design Services for Repairs to Spring Street Bridge. He noted the work has been completed and asked for final payment of the same.*

*Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

**Recommended For Approval**

9. [13-8933](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 47-12 (K2-058), ML King Community Center Boiler Replacement, Butters-Fetting Co., Inc., contractor.

**Recommendation of the Public Works and Services Committee on 5-14-13:** That the work done by Butters-Fetting Co., Inc. under Contract 47-12 (K2-058), Dr. ML King Community Center Boiler Replacement, be accepted and final payment authorized for a total contract amount of \$139,900.00.

**Fiscal Note:** Contract was authorized under Resolution No. 12-3228, dated July 17, 2012.

*Mark Yehlen submitted final payment on Contract 47-12 (K2-058), Dr. ML King Community Center Boiler Replacement. He noted the work has been completed and asked for final payment of the same.*

*Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

10. [13-8934](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 48-12 (K2-059), Central Heating Plant-Boiler Upgrade, Butters-Fetting Co., Inc., contractor.

**Recommendation of the Public Works and Services Committee on 5-14-13:** That the work done by Butters-Fetting Co., Inc. under Contract 48-12 (K2-059), Central Heating Plant Boiler Upgrade, be accepted and final payment authorized for a total contract amount of \$156,150.00.

**Fiscal Note:** Contract was authorized under Resolution No. 12-3229, dated July 17, 2012.

*Mark Yehlen submitted final payment on Contract 48-12 (K2-059), Central Heating Plant Boiler Upgrade. He noted the work has been completed and asked for final payment of the same. Alderman Kaplan requested that a future tour be provided of this site to review this boiler project.*

*Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

11. [13-8550](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 49-12 (K2-060), Equipment Maintenance Garage-Make-Up Air Unit Replacement, Butters-Fetting Co., Inc., contractor.

**Recommendation of the Public Works and Services Committee on 2-26-13 and 3-12-13:** Defer

**Recommendation of the Public Works and Services Committee on 5-14-13:** That the work done by Butters-Fetting Co., Inc. under



Contract 49-12 (K2-060), Equipment Maintenance Garage-Make-Up Air Unit Replacement, be accepted and final payment authorized for a total contract amount of \$92,930.00.

**Fiscal Note:** Contract was authorized under Resolution No. 12-3230, dated July 17, 2012.

*Mark Yehlen submitted final payment on Contract 49-12 (K2-060), Equipment Maintenance Garage-Make-Up Air Unit Replacement. He noted the work has been completed and asked for final payment of the same.*

*Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

**Recommended For Approval**

12. [13-8954](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Contract 40-13 (K3-045), Professional Services - State Street Bridge Roof Replacement, Industrial Roofing Services, Inc., consultant.

**Recommendation of the Public Works and Services Committee on 1-8-13:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc. for Contract 40-13 (K3-045), Professional Services-State Street Bridge Roof Replacement, in the not-to-exceed amount of \$1,250.00.

**Fiscal Note:** Funds to defray the cost of these professional services be appropriated from Account 930.077.5810, State Street Bridge Repairs. These costs will be 100% reimbursed by the State of Wisconsin.

*Tom Eeg stated that this proposal was for the design of a replacement roof at the State Street Lift Bridge tower and would be 100% reimbursed by the State of Wisconsin.*

*Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

**Recommended For Acceptance as a Professional Services Agreement**

13. [13-8819](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 46-12 (K2-057), Festival Hall Roof Replacement (R1), Carlson Racine Roofing & Sheet Metal, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 4-9-13 and 4-30-13:** Defer

**Recommendation of the Public Works and Services Committee on 5-14-13:** That Change Order No. 2 on Contract 46-12 (K2-057), Festival Hall-Roof Replacement (R1), Carlson Racine Roofing & Sheet

Metal, Inc., contractor, be approved in the amount of \$4,915.00.

**Fiscal Note:** Funding to defray the cost of this change order be appropriated from the following accounts:

\$1,415.00 - Account 108.992.5030, Festival Hall Roof  
\$3,500.00 - Account 401.992.5760, Equipment Garage-Bldg Impr  
\$4,915.00 - Total

*Tom Eeg submitted and reviewed the details of this change order.*

*Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

14. [13-8896](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 to the Three-Party design contract for engineering services for Durand Avenue (STH 11) from Kearney Avenue to Kentucky Street, State Project ID: 2260-07-70.

**Recommendation of the Public Works and Services Committee**

**on 5-14-13:** That Amendment No. 1 on the three-party contract between the State of Wisconsin, City of Racine and Strand Associates, Inc., State Contract ID: 2260-07-70, Durand Avenue (STH 11) from Kearney Avenue to Kentucky Street, be approved in the amount of \$31,968.77, with the City's share being \$6,393.75 and the State's share being \$25,575.02.

**Fiscal Note:** Funding to defray the cost of the City's share of these professional services be appropriated from Account 993.908.6170, Durand-Kentucky to Kearney.

*Tom Eeg stated this Amendment was needed to provide the State of Wisconsin required Hazardous Material and Contamination Assessment for this project.*

*Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

**Recommended For Approval**

**Public Comment Period**

*Karl Fuller had questions regarding street lighting layout proposal and Mark Yehlen stated he would be providing individual plans to each Alder and would share this with Mr. Fuller.*

**Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works at 262.636.9121 at least 48 hours prior to this meeting.**